



**SCU #5 Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, April 10, 2024
Sandy Creek School
Immediately following LN BOE meeting**

1. Call the Meeting to Order

- 1.A. Pledge of Allegiance
- 1.B. Notation of Nebraska Open Meeting Laws posted on wall
- 1.C. Roll Call
- 1.D. Excuse absent board members

2. Public Recognition

- 2.A. Students
- 2.B. Staff
- 2.C. Public Participation

3. Information Items

- 3.A. Board Committee Reports
- 3.B. Administrator Reports
- 3.C. Miscellaneous

4. Consent Agenda

- 4.A. Approval of General Fund Claims
- 4.B. Approval of Other Fund Claims
- 4.C. Approval of Minutes
- 4.D. Approval of Activity Reports
- 4.E. Approval of Additions

4.F. Approval of Cash Receipts

4.G. Approval of Revenue/Expenditure Account Summary

4.H. Board Member Insurance Coverage

4.I. Approval of Committee Minutes

5. Action Items

5.A. Consider approving taking the Cornerstone SBF CD #1, with an estimated balance of \$1,555,511.52, that is maturing on March 31, 2024 and splitting into two SBF CD's that will mature on August 31, 2024 as follows:

- Cornerstone - Sandy Creek Portion - \$1,011,082.49
- Commercial - Lawrence-Nelson Portion - \$544,429.03

as presented.

5.B. Consider approving taking the Cornerstone SBF CD #2, with an estimated balance of \$1,029,979.00, that is maturing on April 30, 2024 and splitting into two SBF CD's that will mature on August 31, 2024 as follows:

- Cornerstone - Sandy Creek Portion - \$669,486.00
- Commercial - Lawrence-Nelson Portion - \$360,493.00

as presented.

5.C. Consider approving taking the Cornerstone QCPUF CD, with an estimated balance of \$311,102.00, that is maturing on March 31, 2024 and splitting into two QCPUF CD's that will mature on August 31, 2024 as follows:

- Cornerstone - Sandy Creek Portion - \$202,217.00
- Commercial - Lawrence-Nelson Portion - \$108,886.00

as presented.

5.D. Consider approving the bid from AEL, in the amount of \$25,000.00 to replace the wheelchair lift at the Lawrence site as presented.

6. Next Meeting date/time/location & Committee Discussion

6.A. South Central NE USD #5 Regular Board Meeting

6.B. Committee Meeting

7. Adjournment